COMBINED DECLARATION AND POWER OF ATTORNEY

IN ORIGINAL APPLICATION

Attorney Docket No.

C382.12-0111

SPECIFICATION AND INVENTORSHIP IDENTIFICATION

As a below named inventor,	I declare that: post office address and citizenship are as stated		
below next to my name.			
matter which is claimed, a	the original, first and sole inventor of the subject and for which a patent is sought, on the invention ATUS USING A CIRCUIT MODEL TO EVALUATE CELL/BATTERY on of which,		
(sheel one) V is sheeled	1 hansha		
(check one) X is attached was filed of	as Appln. No ended on		
and was ame	ended on		
was descrit	ped and claimed in PCT International Application filed on and as amended under PCT		
Article 19	on		
ACKNOWLEDGEMEN	T OF REVIEW OF PAPERS AND DUTY OF CANDOR		
I have reviewed and understand the contents of the above identified application, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is known to me to be material to the patentability of this application in accordance with 37 C.F.R. § 1.56.			
PRI	ority claim (35 u.s.c. § 119) BEST AVAILABLE (
Prior Foreign Application(s)			
I claim foreign priority benefits under 35 U.S.C. § 119(a-d) of any foreign application(s) for patent or inventor's certificate listed below, each of which is incorporated by reference in its entirety, , each of which is incorporated by reference in its entirety, and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:			
Number Country	Day/Month/Year Filed Priority Claimed		
	Yes No Yes No		
Prior Provisional Application(s)			
I hereby claim the benefit under 35 U.S.C. §119(e) of any United States Provisional Application(s) listed below, each of which is incorporated by reference in its entirety:			
Number	Day/Month/Year Filed		
60/299,876	21 June 2001		
			



PRIORITY CLAIM (35 U.S.C. § 120)

I claim the benefit under 35 U.S.C. § 120 of any United States application(s) listed below, each of which is incorporated by reference in its entirety. Insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose to the Patent Office all information known to me to be material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

Appln. No.	U.S. Appl. No. (if any under PCT)	Filing Date	Status
09/940,684		August 27, 2001	Pending
09/388,501		September 1, 1999	Issued

DECLARATION

I declare that all statements made herein that are of my own knowledge are true and that all statements that are made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY

I appoint the following attorneys and agents to prosecute the patent application identified above and to transact all business in the Patent and Trademark Office connected therewith, including full power of association, substitution and revocation: Judson K. Champlin, Reg. No. 34,797; Joseph R. Kelly, Reg. No. 34,847; Nickolas E. Westman, Reg. No. 20,147; Steven M. Koehler, Reg. No. 36,188; David D. Brush, Reg. No. 34,557; John D. Veldhuis-Kroeze, Reg. No. 38,354; Deirdre Megley Kvale, Reg. No. 35,612; Theodore M. Magee, Reg. No. 39,758; Christopher R. Christenson, Reg. No. 42,413; Brian D. Kaul 41,885; Robert M. Angus, Reg. No. 24,383; Christopher L. Holt, Reg. No. 45,844; Alan G. Rego, Reg. No. 45,956; and David C. Bohn, Reg. No. 32,015.

I ratify all prior actions taken by Westman, Champlin & Kelly, P.A. or the attorneys and agents mentioned above in connection with the prosecution of the above-mentioned patent application.

DESIGNATION OF CORRESPONDENCE ADDRESS

Please address all correspondence and telephone calls to <u>Judson K.</u>

<u>Champlin</u> in care of:

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nventor: Teif . Augli Date: 2/5/02

Inventor: Keith S. Champlin (Printed Name)

Residence: Minneapolis, Minnesota Citizenship: U.S.A.

P.O. Address: 5437 Elliot Avenue South, Minneapolis, Minnesota 55417





STATEMENT OF SMALL ENTITY STATUS (INDEPENDENT INVENTOR)

Attorney Docket No.

C382.12-0111

First Named Inventor :	Keith S. Champlin
Title	: METHOD AND APPARATUS USING A CIRCUIT MODEL TO EVALUATE CELL/BATTERY PARAMETERS
With respect	to the invention described in
<u>x</u>	the application filed herewith:
	Application No, filed:
	Patent No, issued:
ı.	STATEMENT OF QUALIFICATION AS A SMALL ENTITY
independent reduced fee	I am a below named independent inventor and I qualify as an inventor as defined in 37 C.F.R. § 1.9(c) for purposes of paying sunder 35 U.S.C. §§ 41(a) and (b).
II.	STATEMENT OF OWNERSHIP
the inventi person who	
	There is no such person, concern, or organization.
	X The person, concerns or organizations are listed below:
	FULL NAME _Midtronics, Inc.
	ADDRESS 7000 Monroe Street Willowbrook, Illinois 60521 [] Individual [X] Small Business Concern [] Non-Profit Organization
III.	ACKNOWLEDGEMENT OF DUTY TO NOTIFY PTO OF STATUS CHANGE
notification status purs	I acknowledge the duty to file, in this application or patent, on of any change resulting in loss of entitlement to small entity suant to 37 C.F.R. § 1.28(b).
IV.	SIGNATURES
Keith S.	Champlin
Zurl Signature	of Inventor Date: 2/5/02

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